



**NOTICE OF A REGULAR MEETING OF THE COMMON COUNCIL  
OF THE TOWN OF CLARKDALE**

**Tuesday, June 12, 2018 at 6:00 P.M.  
Clark Memorial Clubhouse, Men's Lounge**

PURSUANT TO A.R.S. §38-431.02, NOTICE IS HEREBY GIVEN to the members of the Common Council of the Town of Clarkdale and to the general public that the Town of Clarkdale Common Council will hold a Regular Meeting open to the public on **Tuesday, June 12, 2018, at 6:00 p.m.** in the **Clark Memorial Clubhouse, Men's Lounge, 19 N. Ninth Street, Clarkdale, Arizona.** Members of the Clarkdale Common Council will attend either in person or by telephone, video or internet conferencing. Pursuant to A.R.S. §38-431.03, the Council may vote to recess the meeting and move into Executive Session on any item, which will be held immediately after the vote and will not be open to the public. Upon completion of Executive Session, the Council may resume the meeting, open to the public, to address the remaining items on the agenda.

Supporting documentation and staff reports furnished to the Council with this agenda are available for review on the Town website at [www.clarkdale.az.gov](http://www.clarkdale.az.gov) and the Town Clerk's Office.

The undersigned hereby certifies that a copy of this notice was duly posted on the Community Development Building bulletin board, located at 890 Main Street, Clarkdale, Arizona on June 7, 2018 at 1:00 p.m.

*Mary Ellen Dunn*  
MARY ELLEN DUNN  
TOWN CLERK

*As a reminder, if you are carrying a cell phone, electronic pager, computer, two-way radio, or other sound device, we ask that you turn it off at this time to minimize disruption to this meeting.*

**ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR DISCUSSION AND POSSIBLE ACTION, UNLESS OTHERWISE NOTED.**

**1. CALL TO ORDER**

- 2. PUBLIC COMMENT** – The Town Council invites the public to provide comments at this time. Members of the Council may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Persons interested in making a comment on a specific agenda item are asked to complete a brief form and submit it to the Town Clerk during the meeting. Each speaker is asked to limit their comments to five minutes.

**3. REPORTS**

**Current Events** – A brief summary of current events. The Council will not propose, discuss, deliberate or take legal action on any matter in the summary.

Mayor's Report  
Vice-Mayor's Report  
Councilmembers' Report  
Town Manager's Report

**Organizational Reports** – Reports regarding regional organizations.

CAT – Cottonwood Area Transit

VVTPO – Verde Valley Transportation Planning Organization.

NACOG - Northern Arizona Council of Governments.

NAMWUA - Northern Arizona Municipal Water Users Association.

4. **CONSENT AGENDA** - The consent agenda portion of the agenda is a means of expediting routine matters that must be acted on by the Council. All items are approved with one motion. Any items may be removed for discussion at the request of any Council Member.
- A. **Approval of Minutes of the Common Council** - Approval of the minutes of the Regular Meeting held May 8, 2018 and Special Meeting May 22, 2018.
  - B. **Claims** - List of specific expenditures made by the Town during the previous month. May, 2018 check log and PPE dated April 28, May 12, May 15, May 21, and May 26, 2018.
  - C. **Board and Commission Minutes** – Acknowledgement of receipt of minutes and draft minutes of the previous month’s Board and Commission Meetings.  
Board of Adjustments Notice of Cancellation of meeting May 23, 2018  
Design Review Board minutes of the meeting held May 8, 2018  
Planning Commission minutes of the meeting held May 15, 2018  
Parks and Recreation Commission Notice of Cancellation of meeting May 9, 2018
  - D. **Way-Finding Signage** – Approval of way-finding signage at key locations throughout Clarkdale.
  - E. **A Resolution of the Mayor and Common Council of the Town of Clarkdale, Arizona authorizing payment from the Clarkdale PSPRS unfunded liability designated funds to the Arizona Public Safety Retirement System in the amount of \$43,265** – Approval of Resolution #1568, a Resolution authorizing payment to the Arizona Public Safety Retirement System.
  - F. **A Resolution of the Mayor and Common Council of the Town of Clarkdale, Arizona authorizing payment from the Clarkdale 2017 General Fund Balance to the Arizona Public Safety Retirement System Clarkdale Unfunded Liability in the amount of \$66,000** – Approval of Resolution #1571, a Resolution authorizing payment to the Arizona Public Safety Retirement System.
  - G. **Intergovernmental Agreement for Election Services between Yavapai County and the Town of Clarkdale** – Approval of an Intergovernmental Agreement with Yavapai County for election services.

**NEW BUSINESS**

5. **LIQUOR LICENSE APPLICATION** – Discussion and consideration of a recommendation to the Arizona Department of Liquor License, for a Series 13 In-State Farm Winery application from Dan Charles Pierce, d/b/a Bodega Pierce located at 1341 State Route 89A, Clarkdale, AZ.

6. **INTERGOVERNMENTAL AGREEMENT BETWEEN THE CLARKDALE-JEROME SCHOOL DISTRICT AND TOWN OF CLARKDALE FOR SCHOOL RESOURCE OFFICER ON CAMPUS** - Discussion and consideration of the Intergovernmental Agreement between the Clarkdale-Jerome School District and the Town of Clarkdale for a School Resource Officer.
7. **MEMORANDUM OF UNDERSTANDING BY AND BETWEEN YAVAPAI COMMUNITY COLLEGE DISTRICT AND TOWN OF CLARKDALE** - Discussion and possible action regarding the Memorandum of Understanding for the installation and placement of the radio communications antenna.
8. **RESOLUTION #1569 TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF CLARKDALE AND THE STATE OF ARIZONA** – Discussion and possible action regarding Resolution #1569 to enter into the Intergovernmental Agreement between the Town of Clarkdale and the State of Arizona on the Main Street and Broadway Overlay.
9. **RESTATED EMPLOYMENT AGREEMENT** – Discussion and possible action of a Restated Employment Agreement between the Town of Clarkdale and Town Manager Gayle Mabery.
10. **CONSIDERATION AND POSSIBLE ADOPTION OF A RESOLUTION ORDERING AND AUTHORIZING ALL MATTERS NECESSARY FOR A BOND ELECTION TO BE HELD ON NOVEMBER 6, 2018. IF THIS RESOLUTION IS SO ADOPTED, THE DEADLINE FOR SUBMITTING ARGUMENTS WITH RESPECT TO IT IS AUGUST 8, 2018, AT 5:00 P.M. ARIZONA TIME** – Consideration and possible action regarding the adoption of Resolution #1570, a Resolution ordering and authorizing matters regarding a bond election to be held on November 6, 2018, and setting the deadline for submission of arguments.
11. **ARIZONA MUNICIPAL RISK RETENTION POOL (AMRRP) INSURANCE PROPOSAL INCLUDING BOTH THE MUNICIPAL PROPERTY COVERAGE AGREEMENT AND WORKERS' COMPENSATION AND EMPLOYERS LIABILITY COVERAGE AGREEMENT** – Discussion and possible action regarding the AMRRP insurance proposal for Municipal Property Coverage and Workers' Compensation for FY 2018-2019 in the amount of \$156,945.
12. **DRAWING BY LOT FOR CANDIDATE POSITION ON THE 2018 PRIMARY ELECTION BALLOT** – The Town Clerk will draw by lot the names of candidates, which will determine the order of names on the ballots.
13. **FUTURE AGENDA ITEMS** - Listing of items to be placed on a future council agenda
14. **ADJOURNMENT**

Persons with a disability may request reasonable accommodations by contacting the Town Hall at 639-2400 (TTY: 1-800-367-8939) at least 72 hours in advance of the meeting.